

MINUTES – BOARD OF TRUSTEES
SPECIAL MEETING 8/13/10 8:00 AM

Present: Mayor Brian Gilbride
Trustee Robby Stein
Trustee Bruce Stafford
Village Attorney Thiele
Clerk Sandra Schroeder

Mayor Gilbride called the special meeting to order at 8:00 AM. Then reviewed with the other members present the surveyor proposals submitted for the (FEMA required) West Water Street erosion project.

F. M. Hemmer was hired at a cost of \$2395.00 with a motion offered by Trustee Robby Stein and seconded by Trustee Bruce Stafford. All in favor motion so carried.

The Trustees had a brief discussion regarding the library.

At 8:03 AM with a motion offered by Trustee Stafford and seconded by Trustee Stein the meeting ended.

Sandra L Schroeder, Clerk-Administrator